

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY JULY 29, 2015

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Resolution for three (3) media agreements for JFS

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approval of Minutes:
July 22, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Approval of Special Meeting Minutes:
July 27, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

To enter into an agreement with Quest Recovery and Prevention Services, Canton, Ohio for child placement and related services at a per diem rate of \$114.00. Effective 4/21/2015 to 2/28/2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with In Trusting Care, LLC. Massillon, Ohio for child placement and related services at a per diem rate of \$325.00. Effective 2/24/2015 to 2/28/2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into a funding renewal agreement with Mental Health and Recovery Services Board of Stark County, Canton, Ohio for an existing agreement with Mental Health and Recovery Services Board of Stark County to provide MST-PSB services based on a calendar day rate of \$59.18 per core services. Effective though 6/30/16 not to exceed \$50,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into a renewal agreement with Stark County Community Action Agency, Canton, Ohio for Right Path Job Skills Program for non-custodial parents that include GED instruction, basic education, job readiness and computer skills training. Stark County Community Action Agency also provides job placement assistance to its participants. Effective though 6/1/15 through 7/21/16 in the amount of \$46,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with Early Childhood Resource Center, Canton, Ohio for the Right Path contract to provide fatherhood classes, per support groups and establish parenting plans for non-custodial parents. Effective 8/1/2015 through 7/31/2016 in the amount of \$38,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Amendment:

Resolution:

Job & Family Services:

Three (3) media agreements for Children Services. Outfront Media-\$20,000.00 for seven (7) billboards and posters in Stark County, Clear Channel Outdoor-\$24,780.00 for billboards and posters, and Massillon Cable-\$20,007.00 for 6,266 total 30 second advertising slots on various Massillon Cable channels.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Family Court:

To enter into an agreement with OhioGuidestone, Berea, Ohio to provide placement and related services for children in the care and/or custody of the Court. Effective 7/1/2015 through 6/30/2017. (Sending one (1) youth at this time) Fund: Title IV-E Juvenile Administrative Claim.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Appropriations:

Dog Warden: To appropriate money to Supply account-\$3,000.00

Job & Family Services: Appropriate a portion of unappropriated funds to Children's Services - \$1,650,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Clerk of Courts: \$17,000.00 from Service to Benefits.

Clerk of Courts: \$5,000.00 from Benefits to Salary.

Clerk of Courts: \$23,000.00 from Service to Salary.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Intergovernmental Journal Entries:

Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for July 2015.

Emergency Preparedness to Sheriff: \$60.69 Reimburse Sheriff for labor costs on vehicle #911 EMA on 3/3/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Advertise for Bid:

Data/IT:

Micro computer maintenance (covers all printers and computers)

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Resolution:

Veterans:

To enter into a funding agreement between the Stark County Commissioners, Veterans Services Commission and the Mental Health and Recovery Services Board of Stark County for the purpose of reserving four (4) beds to be used exclusively for Veterans beginning 8/1/2015 through 7/31/2016 (service fees are based upon a daily rate of \$75.69 per bed not to exceed \$64,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

To sell obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Engineer:

Fuel-Vendor: McIntosh Oil Company Inc.,-\$50,000.00 Fund: Motor vehicle & Gas Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expense:

Commissioners:

Expenses for the litigation appraisal for the BOE equipment damaged in roof collapse in 2013-Vendor: Barnes and Wendling-\$242.25 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expense as submitted.

Motion Carried.

Travel:

Three Job & Family Services employees seeking \$10.00 more to attend PCSAO PR Meeting on September 11, 2015 in Athens, OH. (Approved on January 5, 2015 for two employees at \$45.00. Added one additional employee cost now \$55.00).

One Job & Family Services employee seeking \$25.00 to attend Regional Independent Living & Transitional Youth Meeting on August 3, 2015 in Cleveland, OH.

Job & Family Services is seeking to change 1 previously approved traveler that will attend the PCSAO PR Meeting on November 6, 2015 in Ravenna, OH. (Approved on January 5, 2015 for Susan Verble now replaced by Maryann Abel)

One EMA employee seeking \$38.14 to attend Exercise Planning Meeting on July 30, 2015 in Wayne County, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Drainlayer License:

Sanitary Engineer:

EFB Construction Inc. of Mogadore, Ohio. The term will commence on July 29, 2015 and end on the last day of February, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.

Motion Carried.

Agreement:

Family Court:

Youth Services/Reclaim Grant funding agreement(s) for July 1, 2015 to June 30, 2016 with the Mental Health Recovery Services Board of Stark County for Multi-Systemic Therapy-Problem Sexual Behavior in the amount of \$144,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried.

Extension:

Municipal Road Fund:

The City of North Canton is requesting the timeline to utilize the 2015 MRF allocation for the East Maple Street Reconstruction (Frazier Dr. to Market Ave.) in the amount of \$90,000.00 be extended from December 31, 2015 until December 31, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Fund Extension as submitted.

Motion Carried.

Extension:

Municipal Road Fund:

The City of Louisville is requesting the timeline to utilize the 2013, 2014, and 2015 MRF allocations totaling \$162,000.00 for the East Main Street Resurfacing Project be extended until December 31, 2016. The City is also requesting the reallocation of the 2009 MRF in the amount of \$34,000.00 be reallocated to the East Main Street Resurfacing Project and to extend the timeline to utilize the funding from December 31, 2015 until December 31, 2016. This will allow the City to apply for a 2016 MRF allocation and to apply for other grant funding.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Fund Extension as submitted.

Motion Carried.

Addendum No. 1:

Commissioners:

Stark County Family Court Remodel of the Sixth Floor of the County Office Building Project – Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum as submitted.

Motion Carried.

Change Order No. 5:

Commissioners:

Stark County Office Building Parking Garage Repair Project – JADCO Construction Services, Inc., for additional work items for this project. This change order is to clean and prepare the stairs from the Lobby Entrance to the garage basement for coating with epoxy and sand and an epoxy top coat. The color will match the garage coating. There are no non-performance items for this change order. The total additions for this change order are \$6,875.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$920,132.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Resolution:

Road Vacation:

Establishing September 23, 2015 at 10:00 A.M. at the site for a viewing and 1:00 PM. for a public hearing on a proposed road vacation. A petition to vacate a 25' x 127' portion of Foxvale NE in Marlboro Township was filed by property owners. A 25' x 127' portion of Foxvale St. NE as dedicated in the Village of Marlboro and Issac C. Pennocks Addition as recorded in Plat Book 2, Pg. 55 and Deed Volume 38, Pg. 439 of the Stark County Records, and being located in the NW Quarter of Section 14, Marlboro Township (20), R-7, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Michael Kimble:

Resolution:

Human Resources:

Approving the Compensation Rate for the Executive Director of Job & Family Services for 2015 and 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Human Resources:

Approving the 2015 Compensation Rate for the County Administrator.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Carol Hayn:

Resolution:

Benefits:

Approving the 2015 Health Plan Administrative Services Agreement with Mutual Health Services.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Appointing Lois Giavasis as acting Clerk of the Court of Common Pleas.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Fixing the amount of and authorize Execution of Approval of the Clerk of Courts Bond.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19 P.M
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners